

TOWN OF CLINTON BOARD OF EDUCATION
October 18, 2006

REGULAR BOARD MEETING MINUTES

Marie Kisch called the meeting together at 7:30 p.m. by announcing this meeting is held in compliance with the New Jersey Open Public Meetings Law. The Town of Clinton Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room, and the Town Hall.

ROLL CALL: Present: Kathleen Kolln, Marie Kisch, David Pellicane, Robert Pyle,
Amanda DiRienz

Also Present: Michael Schilder, Superintendent; John Haney, Principal;
Lisa Ayars, Business Administrator/Board Secretary

Absent: John Romagna

GENERAL INFORMATION: SUPERINTENDENT'S REPORT

A. Enrollment and Monthly Data:

1. Enrollment as of October 12, 2006 is 555 students
2. John Haney highlighted the calendar for the month of November
3. Suspension Report for September:
Student #411 – 2 days, out-of-school
4. Vandalism Report: none
5. Nurse's Report for September:

Student visits	362
Parent contacts	87
Number excluded	28
Referrals	25
Medications administered	101
Mantoux tests	5
Physicals	6
Accident reports	7
Ambulance calls	0
Staff Visits	34

B. School Highlights

Dr. Schilder commented on the Master Gardner Program. He also reported on the construction walk through.

C. Polytech Teacher Academy

RESOLUTION 2006-2007: 61

POLYTECH PLACEMENTS

Amanda DiRienz moved, seconded by Katy Kolln, to approve placement of Polytech students for 6-day cycles in working with, and supervised by teachers at CPS, as per attached. Motion carried unanimously with all “ayes”.

D. Quality Assurance Annual Report for 2005-2006

RESOLUTION 2006-2007: 62

QUALITY ASSURANCE REPORT

Amanda DiRienz moved, seconded by Katy Kolln, to approve the Quality Assurance Annual Report for 2005-2006. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 63

COMPREHENSIVE MAINTENANCE PLAN

Amanda DiRienz moved, seconded by Katy Kolln, to approve the Comprehensive Maintenance Plan for 2005-2008. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 64

MAXIMUM CAPITAL RESERVE

Amanda DiRienz moved, seconded by Katy Kolln, to approve the Maximum Capital Reserve for 2006-2007 as \$116,545.00. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 65 SCHOOL NURSING PLAN

Amanda DiRienz moved, seconded by Katy Kolln, to approve the School Nursing Plan for 2006-2007. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 66

SUBSTANCE ABUSE PREVENTION

Amanda DiRienz moved, seconded by Bob Pyle, to approve the Substance Abuse Prevention Program for 2006-2007. Motion carried unanimously with all “ayes”.

E. Emergency and Crisis Management Plan

RESOLUTION 2006-2007: 67 **EMERGENCY AND CRISIS MANAGEMENT**

Amanda DiRienz moved, seconded by Bob Pyle, to approve the 2006-2007 Emergency and Crisis Management Plan. Motion carried unanimously with all “ayes”.

Discussion ensued on the locking of the building

F. Violence, Vandalism, and Substance Abuse Report

RESOLUTION 2006-2007: 68 **2005-2006 VIOLENCE AND VANDALISM**

Katy Kolln moved, seconded by Amanda DiRienz, to approve the 2005-2006 Violence and Vandalism and Substance Abuse Report (4 harassments, 2 simple assaults, and 2 possession other weapon). Motion carried unanimously with all “ayes”.

G. Violence, Vandalism, and Substance Abuse Week

RESOLUTION 2006-2007: 69 **VIOLENCE AND VANDALISM WEEK**

Katy Kolln moved, seconded by Bob Pyle, to designate October 23 through October 27 as Violence and Vandalism and Substance Abuse Week. Motion carried unanimously with all “ayes”.

H. 2006-2007 Field Trips

RESOLUTION 2006-2007: 70 **2006-2007 FIELD TRIP**

Katy Kolln moved, seconded by Marie Kisch, to approve the 2006-2007 Field Trip list as per attached. Motion carried unanimously with all “ayes”.

I. Clinton Teachers’ Association Report

Cathy Ahart reported on grade level activity

PUBLIC COMMENT

Mrs. Hollan thanked the Board of Education for looking into the Construction Zone. A Parent of a child in the Preschool Disabilities Program had a concern for additional Preschool Parent training programs.

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT

A. Board Minutes

RESOLUTION 2006-2007: 71**BOARD MINUTES**

Katy Kolln moved, seconded by Bob Pyle, to approve with correction the regular Board meeting minutes for September 20, 2006 and executive Board meeting minutes for September 20, 2006. Motion carried unanimously with all "ayes".

B. Secretary and Treasurer's Reports

RESOLUTION 2006-2007: 72**SECRETARY AND TREASURER'S REPORTS**

Katy Kolln moved, seconded by Bob Pyle, to approve the Secretary's and Treasurer's reports as the cash receipts, cash expenditures, and cash balances of \$444,884.07 for August 2006, are in agreement and further approve that in compliance with NJAC 6:20-2.13E, that no major account or fund has been over-expended and that as of the date of their reports there are sufficient funds available to meet financial obligations for the remainder of the 2006-2007 school year. Motion carried unanimously with all "ayes".

C. Bill List

1.	General Account:	\$614,582.14
2.	Cafeteria Account:	\$ 5,939.79

RESOLUTION 2006-2007: 73**BILL LIST**

Katy Kolln moved, seconded by Bob Pyle, to approve final payment of bills in the above-specified amounts. Motion carried unanimously with all "ayes".

D. Checking Account Balances for August, 2006:

1.	Student Activities:	\$37,079.54
2.	Cafeteria:	\$13,147.52
3.	Payroll Agency:	\$ 1,077.85
4.	Unemployment:	\$23,894.66
5.	Multiage Consortium:	\$ 892.84

RESOLUTION 2006-2007: 74**ACCOUNT BALANCES**

Katy Kolln moved, seconded by Bob Pyle, to accept above account balances as of August 2006. Motion carried unanimously with all "ayes".

E. Transfers:

RESOLUTION 2006-2007: 75

TRANSFERS

Katy Kolln moved, seconded by Bob Pyle, to approve transfers in the amount of \$43,640.00. Motion carried unanimously with all "ayes".

F. Exxon Mobil Grants

RESOLUTION 2006-2007: 76

EXXON MOBIL GRANT

Amanda DiRienz moved, seconded by Katy Kolln, to accept \$500 grant from Clinton Service Station #5775, 1 West Main Street, for the Exxon Mobil Educational Alliance program. Motion carried unanimously with all "ayes".

RESOLUTION 2006-2007: 77

EXXON MOBIL GRANT

Amanda DiRienz moved, seconded by Katy Kolln, to accept \$500 grant from Clinton Service Station #1400, Rt. 31 South, for the Exxon Mobil Educational Alliance program. Motion carried unanimously with all "ayes".

G. Equipment Discard

RESOLUTION 2006-2007: 78

EQUIPMENT DISCARD

Katy Kolln moved, seconded by Bob Pyle, to approve equipment discard list as per attached. Motion carried unanimously with all "ayes".

Correspondence

1. Letters to and from Brent Pinkerton
2. Demographic Study from North Hunterdon-Voorhees District

PERSONNEL

A. Co-Curricular Club

RESOLUTION 2006-2007: 79**ART CLUB**

Amanda DiRienz moved, seconded by Marie Kisch, to approve formation of an after-school Co-curricular Art Club, instructed by Jane Sutley at the CTA contracted rate of \$706.00, from the Environmental Club budget. Motion carried unanimously with all "ayes".

B. Substitutes**RESOLUTION 2006-2007: 80****PROCOPIO AND POWERS SUBSTITUTES**

Katy Kolln moved, seconded by Bob Pyle, to approve Beverly Procopio and Kathleen Powers as K-8 substitutes for the 2006-2007 school year. Motion carried unanimously with all "ayes".

C. Home Instruction**RESOLUTION 2006-2007: 81****TINNES HOME INSTRUCTION**

Amanda DiRienz moved, seconded by Katy Kolln, to approve Kristi Tinnes for Home Instruction, 10 hours per week at \$32.00 per hour for K.H. Motion carried unanimously with all "ayes".

FINANCE COMMITTEE

No Report

POLICY COMMITTEE

No Report

*CURRICULUM AND INSTRUCTION***RESOLUTION 2006-2007: 82****PRESCHOOL CURRICULUM GUIDE**

Katy Kolln moved, seconded by Bob Pyle, to approve the Pre School Disabled Curriculum guide. Motion carried unanimously with all "ayes"

*BUILDING AND GROUNDS COMMITTEE***RESOLUTION 2006-2007: 83****FIRE DRILL REPORT**

Amanda DiRienz moved, seconded by Katy Kolln, to accept the fire drill report for

September 2006. Dates of Fire drills were September 8, 2006, and September 22, 2006. Motion carried unanimously with all “ayes”.

LEGISLATION COMMITTEE

No Report

NEGOTIATIONS COMMITTEE

No Report

CAFETERIA COMMITTEE

No Report

NEW BUSINESS

Marie Kisch reported on the new NJ Quality Single Accountability Continuum.

OLD BUSINESS

Dr. Schilder reported on the Middle School sports survey.

RESOLUTION 2006-2007: 84

BOARD GOALS

Amanda DiRienz moved, seconded by Katy Kolln, to approve the Board Goals for the 2006-2007 school year. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 85

ENTER EXECUTIVE SESSION

Amanda DiRienz moved, seconded by Katy Kolln, to enter into executive session at 10:00 p.m. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 86

REENTER REGULAR SESSION

Amanda DiRienz moved, seconded by Katy Kolln, to re-enter into regular session at 11:00 p.m. Motion carried unanimously with all “ayes”.

RESOLUTION 2006-2007: 87

ADJOURNMENT

Amanda DiRienz moved, seconded by Katy Kolln, to adjourn the Board meeting at 11:00 p.m. Motion carried unanimously with all “ayes”.

Respectfully submitted,

Lisa Ayars
Business Admin/Board Secretary

Marie Kisch, Board President